

# Meeting Agenda

Village of Downers Grove - Council Meeting

---

**Council Chambers**

**April 20, 2021**

**07:00 PM**

---

In order to give as many visitors as possible an opportunity to speak and in the interest of adjourning the meeting by 9:00 p.m., please limit your comments to 5 minutes in length, unless further time is granted by Council. Due to the Covid-19 pandemic public comment will also be taken electronically. To submit a comment please click on the "Submit Public Comment" link on the Current Week's Meeting page of the Village website any time before or during the meeting. Thank you.

## 1. Call to Order

Pledge of Allegiance to the Flag

## 2. Roll Call

**MOT 2021-8927**                      A. Motion: Allow electronic participation for the April 20, 2021 Village Council meeting.

## 3. Proclamation

**PRO 2021-8930**                      A. Proclamation: Earth Day

**PRO 2021-8931**                      B. Proclamation: Arbor Day

## 4. Minutes of Council Meetings

**MIN 2021-8924**                      A. Minutes: Council Minutes - April 13, 2021

## 5. Consent Agenda

**COR 2021-8926**                      A. Claims Ordinance: No. 6405 - March 26, 2021

**BIL 2021-8925**                      B. Bills Payable: No. 6588 - April 20, 2021

**MOT 2021-8911**                      C. Motion: Authorize the Execution of a Five-Year Contract in the Amount of \$667,857.00 for Fire Hydrant Maintenance and Flow Testing Services to M.E. Simpson Co., Inc. of Valparaiso, Indiana

**RES 2021-8916**                      D. Resolution: Approve an Agreement for a Two-Year Term with InfoSend of Downers Grove, Illinois for Utility Bill Printing and Mailing Services; Staff estimates that Annualized Costs under this Contract would be \$14,000.00

**RES 2021-8932**                      E. Resolution: Authorize the Disposal of Certain Vehicles and Equipment Declared as Surplus Property Pursuant to Section 2.35 of the Municipal Code

**MOT 2021-8907**                      F. Motion: Award a Contract to Strand Associates, Inc., in the amount of \$116,160.00, including a 10% Contingency, for Funding Assistance and Project Planning for the Illinois Environmental Protection Agency's (IEPA) Public Water Supply Loan Program (PWSLP)

**MIN 2021-8923**                      G. Minutes: Note Receipt of Boards and Commissions Meeting Minutes

## **6. Active Agenda**

- |                      |   |
|----------------------|---|
| <b>ORD 2021-8894</b> | A. Ordinance: Amendment to Ordinance No. 5831 and the Village of Downers Grove Budget for Fiscal Year 2020    |
| <b>ORD 2021-8902</b> | B. Ordinance: Approve a Sales Tax Rebate Agreement with Downers Grove Imports, Ltd. d/b/a Pugi of Chicagoland |

## **7. First Reading**

- |                      |   |
|----------------------|---|
| <b>ORD 2021-8928</b> | A. Ordinance: Amendment to Ordinance No. 3996 to Modify the Compensation of the Mayor and the Village Council |
|----------------------|---|

## **8. Manager's Report**

## **9. Attorney's Report**

Pursuant to Section 2.5 of the Downers Grove Municipal Code, the following are presented for Village Council consideration:

1. An Ordinance Providing for an Amendment to Ordinance No. 3996 to Modify the Compensation of the Mayor and the Village Council

## **10. Public Comments**

This is the opportunity for the public to comment on non-agenda items.

## **11. Mayor and Council Member Reports**

## **12. Recognition of Commissioner Earl and Commissioner Gray**

## **13. Adjournment**